

**NOTICE OF ACTION  
CITY OF HAMPTON, VIRGINIA  
SPECIAL COUNCIL MEETING, FEBRUARY 23, 2005, 2:00 P.M.**

**AGENDA**

1. 05-0113     Impact of traffic volumes on property values on Big Bethel Road.  
  
                  **ACTION:** Information only. No action taken.
2. 05-0008     Presentation from the Hampton-Newport News Community Services Board.  
  
                  **ACTION:** **DEFERRED** to March 23, 2005, at the request of the CSB.
3. 05-0053     Report on Minority Recruitment Efforts in Public Safety  
  
                  **ACTION:** Received and to be written into the minutes.
4. 05-0081     Briefing pertaining to the 2005 Buckroe Master Plan.  
  
                  **ACTION:** Information only. Action to be taken at the public hearing on March 23, 2005.
5. 05-0120     Briefing relative to the not to exceed \$8.75 million Taxable General Obligation Refunding Bond, Series 1996; and the not to exceed \$70 million in total General Obligation Bonds with \$59 million tax exempt and \$11 million taxable, to fund capital improvements in the City of Hampton.  
  
                  **ACTION:** Information only. Action to be taken at the evening meeting.
6. 05-0125     Archaeological Excavation at the Goodyear Site.  
  
                  **ACTION:** Information only. No action taken.
7. 05-0114     Clerk of Council  
  
                  **ACTION:** Katherine Glass was appointed Clerk of Council.

**CLOSED SESSION**

8. 05-0102     Closed session as provided pursuant to Section 2.2-3711A.3. of the Code of Virginia.  
  
                  **ACTION:** No action taken.

## **CERTIFICATION**

9. 05-0058 Resolution certifying closed session.

**ACTION: APPROVED.**

## **NEW BUSINESS**

9A. Clarification of City Manager Action.

**ACTION:** City Manager George Wallace **REMOVED** as of February 23, 2005, if a court determines that the February 9, 2005, motion to remove him was not effective.